

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090067

FILED
Feb 05, 2010
Secretary of State

Entity Name: SO FRENCHY CREPERIE, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

New Principal Place of Business:

18851 NE 29TH AVE
100
AVENTURA, FL 33180 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

New Mailing Address:

18851 NE 29TH AVE
100
AVENTURA, FL 33180 US

FEI Number: 68-0678865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANDAZ, GREGORY B
2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VIANDAZ, GREGORY B
18851 NE 29TH AVE
100
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY VIANDAZ

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIANDAZ, GREGORY B
Address: 18851 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY VIANDAZ

MGRM

02/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date